

Minutes
June 29, 2006

Regular Meeting: Yes
Call to Order: 6:15 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent: Michael McCreery, Vice-Chairperson (Excused)
Staff Present: Vince Cook, Director
Andrea Cowles, Sr. Background Investigator

Guest:

Agenda Item 3:(Agenda) New Business a)Closed Session

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve agenda as presented.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve the minutes of June 8, 2006 as presented.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to record into the minutes of June 29, 2006, the phone poll conducted on June 20, 2006, regarding: Access into the Surveillance Room by Bill Pellzo of Alpine Power System to assess battery power system, with a vote of: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to record into the minutes of June 29, 2006, the phone poll conducted on June 23, 2006, regarding: Approval of meeting date of June 29, 2006 and work session date of June 28, 2006, to include stipend and mileage for Commissioners in attendance, with a vote of: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 6: (Public Comment) 6:16 PM – 6:17 PM

Agenda Item 7a: (Director's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Director's verbal and written report of June 29, 2006, as presented by Vince Cook.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 6c: (Licensing Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Licensing Department's written report of June 29, 2006, as presented by Andrea Cowles, Sr. Background Investigator.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Key Contractor's License, No. 1058, Slotbrokers LLC., dated June 29, 2006, with expiration date of July 6, 2007.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Key Contractor's License, No. 1052, NRT Technology., dated June 29, 2006, with expiration date of June 9, 2007.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Key Contractor's License, No. 1002, Atronic Americas, LLC., dated June 29, 2006, with expiration date of June 25, 2007.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Key Contractor's License, No. 1003, WMS Gaming Inc., dated June 29, 2006, with expiration date of June 25, 2007.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Non-Key Gaming Licenses, No: 4146.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Key Gaming Licenses, No's: 4137, 4133, 4138, 4135, 4141, 4148, 4140, and 4151.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to table approval of the following Regulatory Gaming Licenses, No: 4143.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Andrea Cowles exits meeting @ 6:20 pm

Break: 6:35 pm – 6:45 pm

Agenda Item 8a: (Chairperson's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Chairperson's written and verbal report (including handout material) of June 29, 2006 as presented by Beverly Wemigwase.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve stipend and mileage for commissioners to attend regular meeting to be held on July 6, 2006, at 5:30 pm, at 911 Spring Street.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend, mileage for Commissioners to attend the August 19, 2006 Gaming Board of Director's Work Session.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 8b: (Vice-Chairperson's Report)

Excused Absence. No report given, no action needed.

Agenda Item 8c: (Secretary/Treasurer's Report) Budget amendment needed

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Secretary/Treasurer's verbal report (handout's included) of June 29, 2006 as presented by Julie Shananaquet.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 9: (Old Business)

Agenda Item 10: (New Business)

a) Closed Session

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to go into closed session at 6:55 pm.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to return to regular session at 7:03 pm.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 11 (Next Regular Meeting)

The next Regular meeting is scheduled for July 6, 2006, to be held at 911 Spring Street, Petoskey, MI at 5:30 PM.

Agenda Item 12: (Scheduled Work Session)

The next work session is scheduled for a time and date to be determined at a later date.

Agenda Item 11: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to adjourn meeting at 7:10 p.m.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved at the Regular Scheduled meeting of July 6, 2006

Julie Shananaquet

Secretary/Treasurer